## FILED 2000 UNIFORM BUSINESS REPORT (UBR) Mar 15, 2000 8:00 am Secretary of State DOCUMENT # P99000025187 TITAN INTERNATIONAL INVESTMENT CORP 03-15-2000 90139 041 \*\*\*158.75 Mailing Address Principal Place of Business 16300 NE 19TH AVE. #231 16300 NE 19TH AVE. #231 NORTH MIAMI BEACH FL 33162-4896 NORTH MIAMI BEACH FL 33162 C0038010 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-09 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FERNANDES, MARK Street Address (P.O. Box Number is Not Acceptable) 16300 NE 19TH AVE, #231 NORTH MIAMI BEACH FL 33162 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. X Change Delete TITLE GONZALEZ, JOSEPH M 7601 E TREASURE DR. #1117 GONZALEZ, JOSEPH M NAME STREET ADDRESS STREET ADDRESS 1865 79TH ST CAUSEWAY north Bay Village, FL 33/41 CITY-ST-7IP CITY-ST-ZIP NORTH BAY VILLAGE FL 33141 Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Change TITLE - Addition TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COY-ST-ZIE ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change ☐ Addition TITLE ☐ Delete nn e NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

1 (2) (2)

NYED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: